



Electric Utility Commission

June 19, 2017 ▪ 6:00 p.m.

Town Lake Center, Shudde Fath Conference Room
721 Barton Springs Road, Austin, Texas

AGENDA

Members:

Karen Hadden, Chair
Jim Boyle
Shudde Fath
Cary Ferchill

Michael Osborne
Teresa Reel
Mary Katherine Stout
Dave Tuttle

Stefan Wray
Erica Zell
Vacancy-Casar

For more information, please visit: www.austintexas.gov/euc.

Reading and Action on Consent Agenda: Items 2-8 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

CALL MEETING TO ORDER

CITIZEN COMMUNICATIONS: GENERAL – *Speaker remarks limited to three minutes.*

1. **APPROVAL OF MINUTES** - Approve minutes of the May 15, 2017 regular meeting.

NEW BUSINESS – CONSENT

() = Target Council Meeting Date for Recommendations for Council Action (RCAs)

2. (6/22) Approve issuance of a rebate to owner Matt Albrecht, for performing energy efficiency improvements at the Avalon Palms Apartments located at 9001 and 9300 Northgate Blvd., in an amount not to exceed \$121,849 (District 4).
3. (6/22) Approve issuance of a rebate to Texas Facilities Commission for performing energy efficiency improvements at 1100 West 49th Street, in an amount not to exceed \$96,809. (District 9)
4. (6/22) Approve issuance of a rebate to Lodge at Stone Oak Ranch, LLC, for performing energy efficiency improvements at the Lodge at Stone Oak Ranch Apartments located at 5400 West Parmer Lane, in an amount not to exceed \$228,317 (District 6).
5. (6/22) Approve issuance of a rebate to Silver Tree Residential, LLC, for performing energy efficiency improvements at Travis Park Apartments located at 1100 E. Oltorf St, in an amount not to exceed \$124,333 (District 9).
6. (6/22) Authorize execution of a 15-year power purchase agreement, with one or more qualified respondents, for 200 megawatts of utility-scale, wind-generated electricity capacity, in an estimated amount of \$17,500,000 per year, for a total estimated amount of \$262,500,000.
7. (6/22) Approve the recommendations of the Electric Utility Commission Resource Planning Working Group for the Austin Energy Resource, Generation and Climate Protection Plan, including long-range planning through 2027.

8. (6/22) Authorize negotiation and execution of a 36-month contract through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES with CARAHSOFT TECHNOLOGY CORP., to provide ServiceNow products, services and software including maintenance and support, in an estimated amount of \$4,387,556, with two 12-month extension options in an estimated amount of \$1,314,747 per extension option, for a total contract amount not to exceed \$7,017,050.

STAFF REPORTS AND BRIEFINGS

9. Memo update regarding Commercial Time of Use pilot.
10. Discussion regarding the 2016 Update to the Austin Energy Resource, Generation and Climate Protection Plan.

ITEMS FROM COMMISSIONERS

11. Presentation and discussion regarding new requirements related to City Code Chapter 4-8: Registered Lobbyists. (Hadden, Wray)

OTHER BUSINESS

12. Discussion and possible action regarding elections of Chair and Vice Chair.
13. Report regarding City Council action on items previously reviewed by the EUC.
14. Discussion regarding potential future agenda items.

ADJOURNMENT